

Basic information	
<p>2023/2713(DEA) DEA - Delegated acts procedure</p> <p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area</p> <p>Cambodia Morocco Nigeria South Africa</p>	<p>Procedure completed - delegated act enters into force</p>

Technical information	
Procedure reference	2023/2713(DEA)
Procedure type	DEA - Delegated acts procedure
Nature of procedure	Examination of delegated act
	Supplementing 2013/0025(COD)
Legal basis	Rules of Procedure EP 59
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/9/12057